




The CANS login screen. First time users will click the “First time users, click here...” link. Returning users will enter their Username and Password and click Sign In.

If you forget your password, click the “Forgot your password?” link.



If you forget your password, enter your username and click the Submit button, your password will be emailed to you

Register - Microsoft Internet Explorer



Texas Department of Banking

Randall S. James, Commissioner

Register below for your fraud notification account. Your account will not be available until your information can be verified. This may take up to 48 hours. You will be notified by email when your account has been setup.

Entity:

Entity Name:

MICR #:

Primary Contact

Name:

Title:

Phone Number:

Email Address:

Password:

Re-enter Password:

Password Rules

Password must be at least six characters and must meet two of the following three conditions

- Contain both alphabetic and numeric characters
- Contain both uppercase and lower case characters
- Contain at least one special character such as: ~!@#\$\$%^&*_

Each entity is allowed up to four additional users.


| Email | Password | Re-enter Password |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

[Online Help](#)

Done Local intranet

First time users will need to register. From the Entity drop down list, select your entity type. A list of all known entities for that type will be displayed. Select Entity Name, and fill in the remaining information. Note: passwords must be six characters or more, contain both upper and lower case and must either have a number or a special character. You will be allowed to enter up to four additional users.

Menu - Microsoft Internet Explorer



Texas Department of Banking

Randall S. James, Commissioner

FDIC Certificate #:

Bank:

Address:

Principle Executive Officer: President/CEO

Name:

Phone Number:

Fraud Notification System Information

MICR #: 22222222

Electronic Check Notification Contact: Joe

Title: Pres

Phone Number: 512-222-2222

[Online Help](#)

Done Local intranet

After you log in, the main menu will be displayed. To report a new compromised account, select the “Report Compromised Account(s)” button. If you need to un-report an account, select “Rescind/View Existing Compromised Reports”. If you want to change passwords or update any contact information, select “Update Bank information” button.

Register Edit - Microsoft Internet Explorer

Texas Department of Banking
Randall S. James, Commissioner

Entity: [Redacted]
Entity Name: [Redacted]
MICR #: 222222222

Primary Contact
Name: Joe
Title: Pres
Phone Number: 512-222-2222
Email Address: [Redacted]
Password: [Redacted]
Re-enter Password: [Redacted]

Password Rules
Password must be at least six characters and must meet two of the following three conditions:
- Contain both alphabetic and numeric characters
- Contain both uppercase and lower case characters
- Contain at least one special character such as: ~!@#\$%^&*

Each entity is allowed up to four additional users.

| Email | Password | Re-enter Password |
|-------|----------|-------------------|
| | | |
| | | |
| | | |
| | | |

Return to Main Screen [Online Help](#) Save

Done Local intranet

To update contact information or change passwords, select the “Update Bank information Button” and enter your changes. Only the Primary contact can update this information. If you are not the primary user you will be able to see the information, but will not be able to make any changes.

Entry Screen - Microsoft Internet Explorer

Fraud Notification System

1 TRANSACTION INFORMATION
Entry Date: 2/26/2008 MICR #: 222222222 Transaction Number: 80000060
Bank Primary Contact: Joe Phone: 512-222-2222
Local Contact Name: Phone: - -

2 CUSTOMER INFORMATION
Name Last: Mouse First: Mickey Middle:
Mailing Address: 101 West First Street
Mailing Address 2:
Mailing City: Austin State: TX Zip Code: 78777
Enter only digits in the phone number fields. Do not include dashes or spaces.
Home Phone: (512)222-2222 Work Phone: (512)222-2233
Date of Birth: 03/12/1980
ID Type: Driver License Other: ID Number: 099999999 State: TN

3 VERIFICATION:
☒ By submitting this information to the notification system, the financial institution represents and warrants that it has complied with the requirements of Texas Business and Commerce Code §35.595.

4 ACCOUNT INFORMATION
(Leave starting and ending check numbers blank to stop all items)

| Account Number | MICR # | Starting Check No. | Ending Check No. |
|----------------|-----------|--------------------|------------------|
| 555555555 | 222222222 | | |
| 232323232 | 222222222 | | |

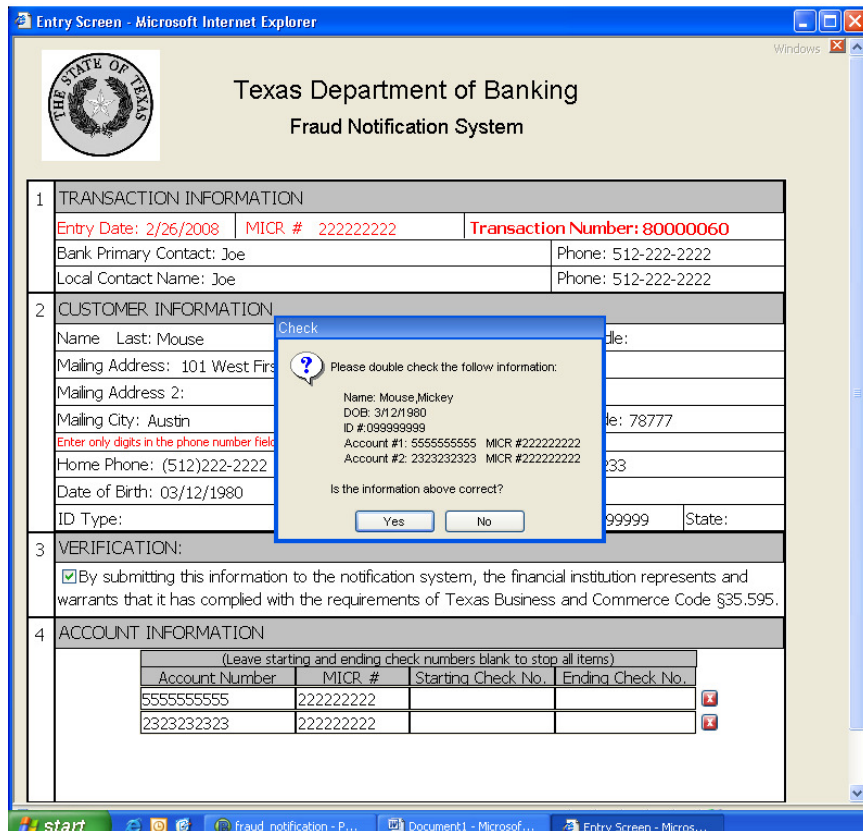
Add Account

Back [Online Help](#) Submit

start fraud_notification - P... Document1 - Microsof... Entry Screen - Micros...

To report a new compromised account, select “Report Compromised Account(s)” button. Enter the information. Under section 1, the Local Contact Name or Phone number does not have to be entered unless it is different than the Primary Contact information. This information is sent to the Check Verification companies as a contact, in case they have a problem with the information.

In section 4, Account information, enter the account number, MICR# (some entities call this a bank routing number) and the starting check number and ending check numbers to be stopped. To stop all checks on this account, leave the starting check number and ending check number fields blank. If there are multiple accounts to report, click the “Add Account” button. This will give you an additional line to enter the account information. If you want to delete an account, click the red “X” on the line to delete. After all information is entered, click the “Submit” button.



Entry Screen - Microsoft Internet Explorer

Texas Department of Banking
Fraud Notification System

1 TRANSACTION INFORMATION

Entry Date: 2/26/2008 MICR # 222222222 Transaction Number: 80000060

Bank Primary Contact: Joe Phone: 512-222-2222

Local Contact Name: Joe Phone: 512-222-2222

2 CUSTOMER INFORMATION

Name Last: Mouse Title:

Mailing Address: 101 West First

Mailing Address 2:

Mailing City: Austin

Enter only digits in the phone number field

Home Phone: (512)222-2222

Date of Birth: 03/12/1980

ID Type:

Check

Please double check the following information:

Name: Mouse Mickey
DOB: 3/12/1980
ID #: 099999999
Account #1: 555555555 MICR #222222222
Account #2: 232323232 MICR #222222222

Is the information above correct?

Yes No

3 VERIFICATION:

☒ By submitting this information to the notification system, the financial institution represents and warrants that it has complied with the requirements of Texas Business and Commerce Code §35.595.


4 ACCOUNT INFORMATION

(Leave starting and ending check numbers blank to stop all items)

| Account Number | MICR # | Starting Check No. | Ending Check No. |
|----------------|-----------|--------------------|------------------|
| 555555555 | 222222222 | | |
| 232323232 | 222222222 | | |

After the “Submit” button is clicked, you will be prompted to double check several items, check to make sure all the numbers were entered correctly and click “Yes”.

Entry Screen - Microsoft Internet Explorer

 **Texas Department of Banking**
Fraud Notification System

| | | | |
|--|------------------|------------------------------|------------------|
| 1 TRANSACTION INFORMATION | | | |
| Entry Date: 2/26/2008 | MICR #: 22222222 | Transaction Number: 80000060 | |
| Bank Primary Contact: Joe | | Phone: 512-222-2222 | |
| Local Contact Name: Joe | | Phone: 512-222-2222 | |
| 2 CUSTOMER INFORMATION | | | |
| Name Last: Mouse | First: Mickey | Middle: | |
| Mailing Address: 101 West First Street | | | |
| Mailing Address 2: | | | |
| Mailing City: Austin | | Zip Code: 78777 | |
| Enter only digits in the phone number fields. Do not include dashes or parentheses. | | | |
| Home Phone: (512)222-2222 | | 2)222-2233 | |
| Date of Birth: 03/12/1980 | | | |
| ID Type: | Other: | ID Number: 099999999 | State: |
| 3 VERIFICATION: | | | |
| <input checked="" type="checkbox"/> By submitting this information to the notification system, the financial institution represents and warrants that it has complied with the requirements of Texas Business and Commerce Code §35.595. | | | |
| 4 ACCOUNT INFORMATION | | | |
| (Leave starting and ending check numbers blank to stop all items) | | | |
| Account Number | MICR # | Starting Check No. | Ending Check No. |
| 555555555 | 22222222 | | |
| 232323232 | 22222222 | | |

Print

Print Receipt?

Yes No


You will be prompted if you would like to print a receipt. Click “Yes” and a receipt will be generated.

http://localhost/fraud_notification/phopenfile.aspx?t=0&o=1&c=1&c=custom.PDF - Microsoft Internet Explorer

File Edit Go To Favorites Help

Address http://localhost/fraud_notification/phopenfile.aspx?t=0&o=1&c=1&c=custom.PDF

Save a Copy Print Select 117% Search Web Adobe Reader 7.0

 **Fraud Notification System**

1 TRANSACTION INFORMATION

| | | | |
|---------------------------|------------------|------------------------------|--|
| Entry Date: 2/26/2008 | MICR #: 22222222 | Transaction Number: 80000060 | |
| Bank Primary Contact: Joe | | Phone: 512-222-2222 | |
| Local Contact Name: Joe | | Phone: 512-222-2222 | |

2 CUSTOMER INFORMATION

| | | | |
|--|---------------|-----------|-----------------|
| Name Last: Mouse | First: Mickey | Middle: | |
| Mailing Address: 101 West First Street | | | |
| Mailing Address 2: | | | |
| Mailing City: Austin | | State: TX | Zip Code: 78777 |

1 of 1

The receipt will be created in Adobe Acrobat. You must have Acrobat installed on your computer. Please note that the receipt will be opened in a new window. The window may be opened behind the application window.

Transactions list - Microsoft Internet Explorer

State of Texas Fraud Notification System

Click on the record that you would like to Rescind/View.

| Reported Date | Transaction Number | Last Name | First Name | Action |
|---------------|--------------------|------------|------------|-----------|
| 02/22/2008 | 80000058 | Washington | George | Submitted |
| 02/20/2008 | 80000045 | Smith | Cathy | Submitted |
| 02/20/2008 | 80000044 | Bro | Shelly | Submitted |
| 02/20/2008 | 80000043 | Miller | Debbie | Submitted |
| 02/20/2008 | 80000036 | Duck | Donald | Rescinded |
| 02/20/2008 | 80000026 | Jones | Jerry | Deleted |
| 02/19/2008 | 80000042 | Thomas | Mary | Submitted |
| 02/19/2008 | 80000041 | Smith | Shelly | Submitted |
| 02/12/2008 | 80000031 | Smith | Mary | Submitted |
| 02/07/2008 | 80000020 | Smith | Mary | Submitted |
| 02/07/2008 | 80000009 | Smith | Mary | Rescinded |
| 02/06/2008 | 80000019 | Carson | Johnny | Submitted |
| 02/06/2008 | 80000018 | Man | Super | Submitted |
| 02/06/2008 | 80000017 | Mouse | Mickey | Submitted |
| 01/31/2008 | 80000014 | Simpson | Lisa | Submitted |
| 01/31/2008 | 80000013 | Simpson | Bart | Submitted |
| 01/30/2008 | 80000011 | Smith | Shelly | Submitted |

Page 1 of 2

Return to Main Screen

If a mistake was entered you have the option to Delete/Rescind the transaction. Click the “Rescind/View Existing Compromised Reports” button. You will see a list of all the transactions that your institution reported. Find the appropriate transaction and click the row to open the transaction window.

Entry Screen - Microsoft Internet Explorer

Texas Department of Banking
Fraud Notification System

1 TRANSACTION INFORMATION

Entry Date: 2/20/2008 MICR # 222222222 Transaction Number: 80000044

Bank Primary Contact: Joe Phone: 512-222-2222

Local Contact Name: Ima Banker Phone: 512-333-2233

2 CUSTOMER INFORMATION

Name Last: Bro First: Shelly Middle:

Mail Rescind

Mail For security reasons the ID Number and Account Numbers have been truncated. To rescind the transaction you must re-enter this information.

Enter OK

Home

Date of Birth: 09/22/1980

ID Type: Driver License Other: ID Number: 9999**** State: TX

3 VERIFICATION:

☒ By submitting this information to the notification system, the financial institution represents and warrants that it has complied with the requirements of Texas Business and Commerce Code §35.595.


4 ACCOUNT INFORMATION


(Leave starting and ending check numbers blank to stop all items)

| Account Number | MICR # | Starting Check No. | Ending Check No. |
|----------------|-----------|--------------------|------------------|
| 2342**** | 232323232 | | |

If information is entered incorrectly you will need to rescind the transaction and re-enter a new transaction. If you catch the error the same day the transaction will be deleted and the information will not be sent to the check verification companies. After that the system will send a “Delete” entry. For security reasons ID and Account numbers are truncated in our database, you must re-enter the information before the system will allow you to send. Update the information and click the “Rescind” button.

Entry Screen - Microsoft Internet Explorer


 **Texas Department of Banking**
Fraud Notification System


| | | | |
|--|---|------------------------------|------------------|
| 1 TRANSACTION INFORMATION | | | |
| Entry Date: 2/20/2008 | MICR # 222222222 | Transaction Number: 80000044 | |
| Bank Primary Contact: Joe | | Phone: 512-222-2222 | |
| Local Contact Name: Ima Banker | | Phone: 512-333-2233 | |
| 2 CUSTOMER INFORMATION | | | |
| Name Last: Bro | First: Shelly | Middle: | |
| Mailing Address: 234 West 82nd | RESCIND | | |
| Mailing Address 2: |  Are you sure? | | |
| Mailing City: Austin | Zip Code: 78733 | | |
| <small>Enter only digits in the phone number fields. Do not include dashes or parentheses.</small> | | | |
| Home Phone: (512)232-2222 | 2)213-2323 | | |
| Date of Birth: 09/22/1980 | | | |
| ID Type: Driver License | Other: | ID Number: 99999999 | State: TX |
| 3 VERIFICATION: | | | |
| <input checked="" type="checkbox"/> By submitting this information to the notification system, the financial institution represents and warrants that it has complied with the requirements of Texas Business and Commerce Code §35.595. | | | |
| 4 ACCOUNT INFORMATION | | | |
| <small>(Leave starting and ending check numbers blank to stop all items)</small> | | | |
| Account Number | MICR # | Starting Check No. | Ending Check No. |
| 2342222222 | 232323232 | | |

Done Local intranet

You will be prompted to print a receipt. Click “Yes” and a receipt will be generated. The receipt will be created in Adobe Acrobat. You must have Acrobat installed on your computer. Please note that the receipt will be opened in a new window. The window may open behind the application.

Note that the application has been written for Internet Explorer 7.0 or newer, if you are using Internet Explorer 6.0, Firefox, or Netscape you may see the below message. To remove this message upgrade and use Internet Explorer 7.0.

Security Information 

 This page contains both secure and nonsecure items.

Do you want to display the nonsecure items?